

OFFICIAL BOARD MINUTES FOR AUGUST 24, 2007
Rushmore Plaza Holiday Inn, Wyoming Room
505 N. Fifth St.
Rapid City, SD

Members Present: Kay Lindgren, President
Rebecca Grandpre, Vice President
Steven Lindquist, Secretary/Treasurer
Ginger Johnson, Member
Mel Harrington, Member

Members Absent: Jerry Pier, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Paula Spargur, Executive Assistant
Kirsten Jasper, Assistant Attorney General
Ginger Wintemute, Equivalency Review Officer
Christin Knapp, Board Liaison, NASW
Tim Fitzgerald, Black Hill's Children's Home
Jeffrey Olson, Oglala Lakota College (Not present at time mtg

convened)

President Lindgren called the business meeting to order immediately following the public rules hearing at 9:16AM MST. Lindgren called for corrections or additions to the agenda.

Corrections or additions to the agenda: Tellinghuisen requested to add J. Brock, SW by equivalency applicant.

Approval of the minutes from May 8, 2007: Harrington moved and Lindquist seconded to approve the minutes from May 8, 2007. Motion carried by unanimous vote.

Social Worker by Equivalency/Presentation by Jeffrey Olson, MSW, PhD-Oglala Lakota College: Dr. Olson joined the meeting at 9:26AM and briefed the Board on the social work practice model at OLC. The Board reviewed and discussed classes offered at OLC that may qualify for social worker by equivalency. Fitzgerald advised the Board that Black Hills Children's home has several employees wanting to take courses at OLC as part of the equivalency application process. Wintemute presented an overview of the history of social work by equivalency along with her review and approval process for coursework. Johnson moved and Grandpre seconded to enter executive session at 9:50AM. Motion carried by unanimous vote. Wintemute, Olson, Knapp and Fitzgerald exited the meeting. Grandpre moved and Johnson seconded to exit executive session at 10:35 AM. Motion carried by unanimous vote. Wintemute, Olson, Knapp and Fitzgerald rejoined the meeting.

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Social Worker by Equivalency: The Board agreed to continue to have Wintemute approve the equivalency classes on a case-by-case basis. The Board will not give blanket approval to any institution. Johnson moved and Lindquist seconded to approve the social work by equivalency application for J. Brock. Motion carried by unanimous vote. Olson, Wintemute and Fitzgerald exited the meeting at 10:45AM.

FY Financial Update: Lesselyoung reported fiscal year end figures as of June 30, 2007: Year end revenue of \$65,663.99, expenses of \$71,659.50 and cash on hand of \$38,994.07; and year to date figures as of July 31, 2007: year to date revenue of \$6,985.00, expenses of \$7,946.17 and cash on hand of \$38,032.90.

Complaints/Investigations Update:

#236-Lindquist reported the complaint is pending.

#237-Harrington reported the complaint is pending.

CSW-PIP Contract and Applicant Approvals: Harrington moved and Johnson seconded to enter executive session at 10:55AM to discuss CSW-PIP contract and applicant approvals. Motion carried by unanimous vote. Knapp exited the meeting. Lindquist moved and Grandpre seconded to exit executive session at 11:28AM. Motion carried by unanimous vote. Knapp rejoined the meeting.

CSW-PIP Contract Approval and Applicant Approvals:

Peterson, S.: Harrington moved and Lindquist seconded to approve supervision beginning July 18, 2007. Motion carried by unanimous vote with Grandpre abstaining.

Tietchen, L.: Johnson moved and Grandpre seconded to approve supervision beginning May 21, 2007. Motion carried by unanimous vote with Harrington abstaining.

Hommer, C.: Lindquist moved and Johnson seconded to approve for licensure. Motion carried by unanimous vote.

Applicant Reviews-#3-2007, #4-2007:

#3-2007: Harrington moved and Lindquist seconded to table until the requested application materials are received. Motion carried by unanimous vote.

#4-2007: Grandpre moved and Lindquist seconded to deny licensure. Motion carried by unanimous vote with Harrington abstaining.

NASW Initiative: Knapp presented the Board with a recap of the measures being implemented by NASW to try to increase the number of social workers nationwide. She advised the three goals of NASW SD are to establish a MSW program in the state, educate the public, and work towards loan forgiveness for graduates.

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E-Therapy: The Board agreed to table until the next meeting.

ASWB Annual Meeting November 9-11, 2007, San Antonio, TX, FARB Forum-October 5-7, 2007, Charleston, SC: Harrington moved and Johnson seconded to approve sending one Board member and or one staff member to either conference. Motion carried by unanimous vote. Any Board member interested in attending will need to notify the Board office.

Schedule next meeting: The next meeting is set for teleconference on October 16, 2007 at 11:00AM MST, 12:00PM CST.

Any other business: The Board is hosting the ASWB new Board Member Training beginning at 1:00PM MT at the Rushmore Plaza Holiday Inn. Attending Board members are Lindgren, Harrington and Lindquist. Attending from the Board office are Tellinghuisen, Lesselyoung and Spargur. Harrington moved and Grandpre seconded to adjourn. The meeting was adjourned at 11:55AM MST.

Respectfully submitted,

Steven Lindquist, CSW-PIP
Secretary/Treasurer